

Clarence Public Library Board of Trustees Meeting Agenda
April 25, 2022

Roll Call:

President Judy Hilburger; Secretary Joseph Zinni; Treasurer Marjorie Ebersole; Trustee Marlene Arno; Trustee Stacey Jafarjian; Trustee Sue Powers; Trustee Dawn Olczak; Director Monica Mooney; Town Board Councilman Paul Shear; Town Board Councilman Dan Michnik

- I. Approval of Minutes from February 28, 2022
- II. Approval of Claims – Action Required
- III. President’s Report
 - ACT
 - Friends
- IV. Director’s Report
- V. Public Comment
- VI. New Business
 - Approval of Annual Financial Report – Action Required
 - Meeting Room Policy – Action Required
- VII. Next Meeting
- VIII. Adjournment